



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, December 7, 2015

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:16 p.m.

MINUTES:

20151088 Agenda Work Session - November 9, 2015

Review and approval of the November 9, 2015 Agenda Work Session minutes.

A motion was made by Council member Morris, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved
Absent for the vote: Philip M. Goldstein

BUSINESS:

20151104 BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, December 7, 2015.

Council member Morris reported on the actions of the Board of Lights and Water at their December 7, 2015 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the December 7, 2015 regular Board of Lights and Water meeting minutes for details.)

Reported

20151100 Urban Redevelopment Plan

Approval of a Resolution of the City of Marietta adopting a modification to the Urban Redevelopment Plan. This item is being added at the request of Mayor Tumlin.

Public Hearing Required

This matter was already on the council agenda. There was general agreement to add this matter to the consent agenda.

Recommended for Approval - Consent Agenda

20151064 Detailed plan for Atlanta United

Review of a detailed plan to be submitted for the Atlanta United soccer complex.

Discussion was held regarding the detailed plan for the Atlanta United soccer complex. Staff explained that the detailed plan has not been submitted at this time.

No Action taken

20150872 Electronic Signs

Motion to authorize advertisement of amendments to the Zoning Ordinance, Section 714, Signs.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Approval - Consent Agenda

20151084 Memorandum of Understanding

Motion approving a Memorandum of Understanding for Georgia's Tax Refund Intercept Program Participation.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Approval - Consent Agenda

20151138

Revision to the detailed plan for Meeting Park L-91 & L-92

In order to correct an improperly placed building foundation for L-92, JW Homes, LLC, is requesting the following:

1. Reduce the setback between L-91 and L-92 from 10' to 6.3' at the nearest point.
2. Reduce the required access and utility easement width for a private alley from 20' to 18' between L-89, L-90, and L-91.

This revision would only apply to these lots. All other previously approved stipulations and standards would remain in effect.

This item was requested by Council Member Coleman.

Discussion was held regarding the request to revise the detailed plan for Meeting Park L 91 & L 92. Concern was expressed regarding the request to reduce the required access and utility easement width for a private alley from 20' to 18' between L-89, L-90, and L-91.

This matter was already on the council agenda.

Recommended for Council Agenda Non Consent

20151106

Draft City Council Agenda

Review and approval of the December 9, 2015, DRAFT City Council Agenda.

-under Minutes: Agenda items 20151090 and 20151092 were added to the consent agenda.

-under Ordinances: Agenda items 20150983, 20151085 and 20150959 were added to the consent agenda. Agenda item 20150983 should show a disclosure by Council member Goldstein and also show him as abstaining.

-under Personnel/Insurance: Agenda items 20151015 and 20151017 were added to the consent agenda.

-under Public Works: Agenda item 20151051 was added to the consent agenda, showing that a public hearing is required.

-under Other Business: Agenda item 20151100 was added to the consent agenda.

-under Other Business: Agenda item 20151126 was added to the consent agenda, with Council member Coleman shown voting against BLW agenda item 20151087, 2016 Water Rates.

A motion was made by Council member Goldstein, seconded by Council member Walker, to add an item to the council agenda to approve the abandonment of right of way at 861 and 849 Franklin Road, with a public hearing required. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved
(See agenda item 20151139)

20151107

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Fleming, seconded by Council member Goldstein, to enter an Executive Session to discuss personnel matters, acquisition, disposition and leasing of real estate. The motion carried by the following vote:

Vote: 6 – 1 – 0 Approved
Voting Against: Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Kelly, seconded by Council member Morris, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

A motion was made by Council member Chalfant, seconded by Council member Goldstein, to add an item to the council agenda to approve a Settlement Agreement between the City and Christopher James Murray, et al. Cobb Superior Court Case number 12-1-11874-52. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved
(See agenda item 20151140)

ADJOURNMENT:

The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____